# **JANUARY 5, 2005 MEETING**

## **374 HALL OF ADMINISTRATION**

# <u>MINUTES</u>

**Commissioners Present** 

Steven Afriat, President Renée Campbell, Vice President James Barger, Secretary Diana Wood **County Representatives** 

Richard Townsend, County Counsel

**Absent** 

Martha Molina-Aviles

**Commission Services Staff** 

Steve Erickson
Gabriel Alexander

## **CALL TO ORDER**

President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

#### **MINUTES**:

ACTION TAKEN: MINUTES of December 29, 2004 – Approved

Motion: Commissioner Barger, seconded by

**Vice President Campbell** 

Vote: Unanimously carried

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# <u>PUBLIC HEARING ON RECOMMENDATION TO DENY PEDDLER COMMERCIAL MOTOR VEHICLE LICENSE, NO. 0605-128258</u>

4a. Felipe R. Hernandez 649 ½ S. Humphreys Ave. Los Angeles

ACTION TAKEN: The Commission continued Item 4a. to January 26, 2005.

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

### **CONSENT CALENDAR CHARITABLE SOLICITATIONS**

5a. Los Angeles County Animal Care FoundationP.O. Box 1053

Downey

**ACTION TAKEN: The Notice Of Intention To Solicit Application Consent** 

Calendar Item 5a. was approved.

Motion: Commissioner Barger, seconded by

**Vice President Campbell** 

Vote: Unanimously carried

**PUBLIC COMMENT:** There were none.

MATTERS NOT ON POSTED AGENDA ( TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

# **ELECTION OF OFFICERS FOR 2005**

**ACTION TAKEN:** The Commission elected Renée Campbell as President;

Steven Afriat as Vice President; and Diana Wood as Secretary.

Motion: Commissioner Barger, seconded by

**President Afriat** 

Vote: Unanimously carried

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<u>COMMISSIONER COMMENTS</u>: Vice Presiden Afriat thanked the Commissioners for their work, friendship and the opportunity to serve as President of The Business License Commission.

President Campbell thanked the Commission for their support and the opportunity to serve as President of The Business License Commission.

Commissioners also offered a tribute to Vice President Afriat for his service as President of the Commission.

**ADJOURNMENT:** The Commission adjourned at 9:13 a.m.

Renée Campbell President